

January 4, 2002

To: Supervisor Zev Yaroslavsky, Chairman
Supervisor Gloria Molina
Supervisor Yvonne Brathwaite Burke
Supervisor Don Knabe
Supervisor Michael D. Antonovich

From: David E. Janssen
Chief Administrative Officer

Fred Leaf
Acting Director of Health Services

**PROPOSED MEETING AGENDAS FOR THE HEALTH DEPARTMENT BUDGET
COMMITTEE OF THE WHOLE**

On December 11, 2001, on motion by Supervisor Molina as amended by Supervisor Burke, your Board directed us to develop proposed agendas for the first three meetings of the Health Department Budget Committee of the Whole and provide these agendas to you by January 8, 2002. We have attached copies of the proposed agendas for your review. The first meeting of the Health Department Budget Committee of the Whole is scheduled for January 29, 2002 at 2:00 p.m.

Consistent with the Board order, the proposed agendas include updates from our offices on the fiscal forecast for the Department of Health Services (DHS), and an overview and subsequent updates of DHS Strategic Plan Proposals, including information on the potential impact of major State and Federal budget and legislative issues. In addition, the Director of Personnel will assist DHS to address personnel issues and County Counsel will provide briefings on the Beilenson process. As additional issues are identified, we will advise your offices of our intent to add items to the agendas.

If you have questions or need additional information, please contact either one of us.

DEJ:FL:DL
GP:vyg

Attachments

c: Executive Officer, Board of Supervisors
County Counsel
Auditor-Controller
Director of Personnel

dhs committee of the whole.mbs

**LOS ANGELES COUNTY BOARD OF SUPERVISORS
HEALTH DEPARTMENT BUDGET COMMITTEE OF THE WHOLE**

DRAFT MEETING AGENDA

January 29, 2002

2:00 p.m.

1. Department of Health Services (DHS) Fiscal Forecast
2. Overview of DHS Strategic Plan

**LOS ANGELES COUNTY BOARD OF SUPERVISORS
HEALTH DEPARTMENT BUDGET COMMITTEE OF THE WHOLE**

DRAFT MEETING AGENDA

March 19, 2002

2:00 p.m.

1. Update on Department of Health Services (DHS) Fiscal Forecast
2. DHS Strategic Plan - Update
 - Revenue and Legislative Options
 - Administrative Consolidations
 - Clinical Consolidations
3. DHS/DHR briefing on Workforce Reduction Issues
4. County Counsel briefing on Beilenson process.

**LOS ANGELES COUNTY BOARD OF SUPERVISORS
HEALTH DEPARTMENT BUDGET COMMITTEE OF THE WHOLE**

DRAFT MEETING AGENDA

May 21, 2002

2:00 p.m.

1. Update on Department of Health Services (DHS) Fiscal Forecast
2. DHS Strategic Plan - Update

Revenue and Legislative Options
Administrative Consolidations
Clinical Consolidations
3. DHR/DHS update on Workforce Reduction Issues
4. County Counsel update on Beilenson process.